

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
JUNE 4, 2019**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:30pm at the Dexter Senior Center, 7720 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Hubbard, Willoughby, Arbour, Bellas, Babcock, Arab, Adair, Schell, Davis, Gregg

Committee Members Absent: Fisher

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager; Morgan Marsh, Student Representative

APPROVAL OF THE MINUTES

Motion by Arbour, Seconded by Schell to approve the minutes from May 7, 2019 as presented with the following correction:

- Pg 3 – correct “changes to”

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Willoughby, Seconded by Arbour to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Wa Hubbard reported that there was a meeting between staff and Cheryl Willoughby.

B. STAFF REPORT

Justin Breyer reported on the following items:

- Plein Air meeting between staff and Cheryl Willoughby
- Sculpture Installations

C. CITY COUNCIL

Justin Breyer reported on facilities discussion at Council.

D. STUDENT REPRESENTATIVES

Morgan Marsh reported that she made contact with the school art teacher, but that they would not be able to be a judge. She was able to post flyers in multiple classes.

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: RFP PHOTOGRAPHY SERVICES PROPOSAL

The Commission discussed the photography proposals and the review committee's recommendation of Jen Prouty Photography.

Motion by Arbour, Second by Hubbard to recommend to City Council approving the proposal submitted by Jen Prouty Photography.

Unanimous voice vote approval

B. DISCUSSION OF: 2019 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed:

- The number of professional artists accepted.
- The jurors and jury selection process.
- Sponsorships
- Selection of the current year's and next year's adult workshop locations.

Motion by Arbour, Second by Davis to select Webster Historical Society for this year's adult workshop location and to request the use of Anne Ferris's property for next year.

Unanimous

- Artist party locations
- Artist breakfast locations
- Saturday children's event – fish printing
- Tour locations and ideas
- Awards
- Volunteers
- Location of food in the tent

C. DISCUSSION OF: ARTS, CULTURE, AND HERITAGE MASTER PLAN

Justin Breyer reported on City Council's discussion of the Arts, Culture, and Heritage Master Plan.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Discussion of timeline for other two projects that were identified.
- Add Paint Dexter decal to the list to talk about the next meeting.
- Send out a Doodle Poll about meeting dates.

ADJOURNMENT

Motion by Gregg, Second by Davis to adjourn at 8:07pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager